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## PUBLIC NOTICE OF MEETING OF THE

## **Arizona Early Childhood Development & Health Board**

# **Cochise Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a Regular Meeting open to the public on Thursday, October 18, 2012, beginning at 1:00 p.m. and will be located at the University of Arizona, 1140 North Colombo Avenue, Sierra Vista, Arizona 85635. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

Call to Order/Pledge of Allegiance/Introductions
 Discussion and Possible Approval of Minutes

 A. September 20, 2012 Regular Meeting

 Melanie Rottweiler, Chair

3. Call to the Public Melanie Rottweiler, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Presentation and Discussion on the Common Core Dr. Stephen Poling, Vice Chair

5. Presentation and Discussion on SFY 2014 Allocations and Carry Forward Analysis Melanie Rottweiler, Chair and Carry Forward Analysis

6. Review of Work Group Discussions Melanie Rottweiler, Chair and

A. Indicator and Benchmarking

B. Early Learning and Quality and Access

Melissa Avant, Regional Director

7. Presentation and Discussion on the Research and Evaluation Plan 2013-2017 Melissa Avant, Regional Director

#### 8. Discussion on Chair/Vice Chair Meeting

Melanie Rottweiler, Chair, Dr. Stephen Poling, Vice Chair and Jane Strain, Council Member

9. Regional Director's Report

Melissa Avant, Regional Director

- A. Continued Strategic Direction for SFY 2014 and 2015
- B. Welcome Pastor Shawn Buckhanan and Mary Gomez
- C. Community Presentations and Awareness
- D. Continued Council Member Recruitment

#### 10. Announcements

Melanie Rottweiler, Chair

- A. Next regular meeting: November 15<sup>th</sup> Location: Benson, TBA
- B. Community and Council Updates
- C. Allocation Workgroup October 23<sup>rd</sup>, Sierra Vista at 2 pm

### 11. Adjournment

Melanie Rottweiler, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 3643B South Highway 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9<sup>th</sup> day of October, 2012
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

**Cochise Regional Partnership Council** 

Melissa A. Avant, MPA Cochise Regional Director